

**MINUTES OF PUBLIC MEETING OF
THE BOARD OF EQUALIZATION OF UTAH COUNTY, UTAH
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
July 8, 2014 - 9:00 A.M.**

PRESENT: COMMISSIONER GARY J. ANDERSON, CHAIR
COMMISSIONER LARRY A. ELLERTSON, VICE-CHAIR
COMMISSIONER DOUG WITNEY

ALSO PRESENT:

Bryan E. Thompson, Utah County Clerk/Auditor
Scott C. Hogensen, Chief Deputy Clerk/Auditor
Burt Harvey, Clerk/Auditor - Tax Admin. Supervisor
Sandy Nielson, Clerk/Auditor's Office - Tax Admin.
Julie Rollins, Utah County Purchasing Agent
Jeffrey R. Buhman, Utah County Attorney
E. Kent Sundberg, Civil Division Chief Attorney
Chris Yannelli, Utah County Deputy Attorney
David Shawcroft, Utah County Deputy Attorney
Robert J. Moore, Utah County Deputy Attorney
Paul Jones, Utah County Deputy Attorney
Cort Griffin, Utah County Deputy Attorney
Lance Bastian, Utah County Deputy Attorney
Jared Perkins, Utah County Deputy Attorney
Kelsy Young, Utah County Deputy Attorney
Tina Bood, Utah County Attorney's Office
Celeste Bourne, Utah County Attorney's Office
Keri Cheney, Utah County Attorney's Office
Haley Christensen, Utah County Attorney's Office
Aileen Conder, Utah County Attorney's Office
Terri Eisel, Utah County Attorney's Office
Karen Fairbanks, Utah County Attorney's Office
Dr. Joseph K. Miner, Health Department Exec. Director

Rebecca Martell, Children's Justice Center
Kris Poulson, Utah County Assessor
Jim Stevens, Utah County Assessor's Office
Lana Jensen, Utah County Personnel Director
Jane Ivie, Personnel Office
Richard Nielson, Utah County Public Works Director
Jeff Smith, Utah County Recorder
Andrea Allen, Utah County Recorder's Office
Dalene Higgins, Utah County Sheriff's Office
Mike Forshee, Utah County Sheriff's Office
Hyrum Cox, Utah County Sheriff's Office
Robert C. Kirk, Utah County Treasurer
Cathy Davies, Utah County Justice Court
Larry Ballard, Utah County Resident
Matt Dugdale, George K. Baum & Company
Dustin Matsumori, Intermountain Healthcare
Jonathan Moffitt, Moffitt Law LLC
Brandon Johnson, Chapman and Cutler LLP
Chris Walrath, Chapman and Cutler LLP
Greg Graves, Utah County Resident
Jason Dodge, -No further information given-
Daniel Donaldson, -No further information given-
Renée Huggins-Caron, Clerk/Auditor Admin. Assist.

Commissioner Anderson called the meeting to order at 9:04 A.M. and welcomed those present. The following matters were discussed:

**1. APPROVE BOARD OF EQUALIZATION ASSESSOR INITIATED APPEALS APPROVAL REPORT.
REPORT DATE: 06/18/2014. (Continued from 07/01/2014)**

Commissioner Ellertson noted these amounts have been stipulated to the revised amounts, and Utah County Assessor Kris Poulson confirmed from the audience. Mr. Poulson noted staff member Keven Ewell's work on the report.

Commissioner Ellertson made the motion to approve the Assessor-initiated Appeals Approval Report dated June 18, 2014 as identified in Agenda Item No. 1. The motion was seconded by Commissioner Witney and carried with the following vote:

**AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None**

APPROVED

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There being no further business, the meeting adjourned at 9:06 A.M. The minutes of the July 8, 2014 Board of Equalization meeting were approved as transcribed on December 16, 2014.

GARY J. ANDERSON, Commission Chair

ATTEST:

BRYAN E. THOMPSON
Utah County Clerk/Auditor

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Recorded by Renée Huggins-Caron, Clerk/Auditor Administrative Assistant